

**UNITED STATES DISTRICT COURT OF THE VIRGIN ISLANDS
BANKRUPTCY DIVISION**

COMPLAINT

**FOR CIVIL RACKETEERING, CIVIL VIOLATIONS OF THE CRIMINALLY
INFLUENCED AND CORRUPT ORGANIZATIONS ACT, FOR DEPRIVATION OF
CIVIL RIGHTS UNDER THE COLOR OF LAW AND FOR OTHER RELIEF**

EXHIBIT 4

Oct. 10, 2011, Supplemental Police Report

1. COMPLAINANT, DRIVER, VICTIM, ARRESTER PROSSER, Jeffery		2. ARREST NO.	3. COMPLAINT NO. 011A09012
DATE OF ORIGINAL REPORT 9-3-2011		FOLLOWUP INFORMATION OR SUPPLEMENTAL INFORMATION	
4. DATE OF THIS REPORT October 10, 2011	5. TIME OFFENSE WAS DISCOVERED A.M. / P.M. 10:30 AM	7. CORRECT OFFENSE OR SUPPLEMENTAL CLASSIFICATION N/A CHANGED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
6. KIND OF REPORT BEING SUPPLEMENTED <input type="checkbox"/> MISSING PERSON <input type="checkbox"/> FOUND <input type="checkbox"/> ARREST <input type="checkbox"/> PERSON OR PROPERTY <input type="checkbox"/> UNIDENTIFIED		9. MULTIPLE CLEAR UP LIST OTHER CRCS HERE: N/A <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
10. OFFENSE, CHARGE, OR INCIDENT ON ORIGINAL REPORT Police Assistance		11. VALUE OF PROPERTY RECOVERED N/A	
12. VALUE OF PROPERTY NOT RECOVERED N/A	13. INSURED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	14. INSURANCE AGENT: N/A	
15. Instructions: Record your activity and all developments in the case subsequent to last report, describe and record property recovered, names and arrest numbers of persons arrested, explain any classification changes. Show disposition of recovered property and property number. Indicate case, status and UCR disposition. Indicate items referred to at left. Give names, addresses, dates and time of all personal interviews. Attach statements made by witness, if any.			
ITEM NO.	LOCATION OF OFFENSE #5 & 10 Shoys		
	ESTIMATE OF TOTAL LOSS VALUE Cash: \$ N/A Property: \$ N/A		
	ESTIMATE OF TOTAL RECOVERED Cash: \$ N/A Property: \$ N/A		
<p>This Supplement in reference to the above mentioned case #11A09012, a Police Assistance, which was reported on September 3, 2011. This information below is in reference to a witness's statement at the scene on September 3, 2011.</p> <p>Contact was made with Mr. Laurel Williams who stated that Mr. Benta and he were present at 5 & 10 Shoys when the Christie Group came to inspect the wine that was kept on that property. Mr. Williams stated that the inspectors went into the room to inspect the wine and about 15 minutes after the inspectors left the room, he and Mr. Benta went into the room and felt a drastic temperature change. Mr. Williams stated that he saw the air conditioner unplugged from the wall, Mr. Williams concluded by saying that Mr. Benta plugged back in the air conditioner.</p> <p>My observations revealed that there were 27 sealed wooden cases that appeared to have wine in them. I also observed that the room was cool and that the thermostat read 61 degrees. I observed two (2) unplugged refrigerators that were stacked halfway with wine bottles in them. I also observed open cardboard boxes on the floor with wine bottles in them. I observed that the door to the room showed no indication of forced entry or foul play.</p> <p>I request this case be left open pending contact with the inspectors.</p>			
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OFFICE USE ONLY			
16. REPORTING OFFICER UNIT & BADGE NO. <i>124</i> Police Markise Frase		18. DATE/TIME TYPE NO.	17. THIS COPY TO:
19. STATUS (Check one) <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> SUSPENDED		20. UNIT REFERRED TO:	21. UCR DISPOSITION
22. SECOND OFFICER UNIT & BADGE NO. <i>1205</i> Police Joshua Williams		23. SUPERVISOR APPROVING NO. <i>1205</i> Police Markise Frase	24. REVIEWED 1205